

As the Anglican Diocese of San Joaquin, We Will Call and Equip Laity and Clergy to Bring People to and Disciple Them in a Saving Relationship with Jesus Christ

Standing Committee Minutes

October 19, 2019

Diocesan Conference Room

Present: Bishop Eric Vawter Menees – President, Fr. Jack Estes (2019)* Vice President, Mr. Michael Finney (2019), Mr. Dave Pagano (2019)*, Fr. Aaron Prosser (2019)*, Fr. Noah Lawson (2020), Fr. Jim Snell (2020), Mrs. Wendy Johns (2020)*, Dcn. Lee Johnson (2021), Mr. Steve McCalley (2021)*, Fr. Townsend Waddill (2021), Fr. Phillip Berghuis, Secretary, Mr. David Francis, Treasurer, Bishop George Bagamuhunda, Bishop of Kigezi

Absent: Mr. Bruce Hunter (2021)

* attended by Zoom

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
Sunday Reading Luke 18
3. Agenda Approval Bp. Menees
Amended: Remove 7: St. Matthias Oakdale Request for Incorporation
Motion: L. Johnson
Second: M. Finney
Approved
4. Minutes of September Meeting Fr. Berghuis
Motion: J. Snell
Second: T. Waddill
Approved
5. Financial Report for: September 2019 Mr. Francis
 - a. Receive September 2019 reports for audit
Motion: M. Finney
Second: J. Estes
Approved
 - b. Publish the first paragraph of the budget notes
Motion: S. McCalley
Second: D. Pagano
Approved
 - c. Draft Diocesan Audit
6. Discussion regarding Diocesan Convention Bp. Menees
7. Impact of Proposed Canonical Change on SC Members Bp. Menees
8. Financial Work with Anglican Immigrant Initiative Bp. Menees

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9. Presentation on Diocese of Kigezi Bp. Bagamuhunda

10. Bishop's Report Bp. Menees

- a. Mission Work in Southern Nevada
- b. Companion Diocese Agreement

11. Deanery Reports SC Members

Delta: Nothing to report
Yosemite: Nothing to report
Fresno: See attached report
Sequoia: Nothing to report
Kern: See attached report
Sierra: Nothing to report

12. Closing Prayer – Eternal God and Heavenly Father, bless the Diocese of San Joaquin. Inspire us and strengthen our bonds to you and one another. Help us to witness to the saving power of the Gospel of Jesus Christ, that with Godly love, patience, and zeal we may win many hearts to the Truth once delivered. We ask this through Jesus Christ, your son, our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Motion to adjourn: L. Johnson
Second: M. Finney
Approved

Next Meeting – November 16, 2019
Diocesan Conference Room